



CARTERVILLE

CITY COUNCIL

February 13, 2018 – 7:00 pm

AGENDA

Call to Order - Roll Call
MINUTES – Regular Meeting *January 9, 2018*
Treasurer's Reports (*January 2018*)

Recognition of Guests

Pay Monthly Bills

Department/Committee Reports

Cannon Park (Community Building) and James Street Park

Community Farmer's Market Proposal
Easter Egg Hunt and Budget Approval
Soccer League Park Use Agreement

Fire Department

Appointment of Auxiliary FF/EMT – Riley Ward
Appointment of part-time EMT – Tristan Houseworth
Eagle Scout Project – Flag Collection Box
Ambulance Coverage - JALC Easter Egg Hunt for Neurologically Disabled

Police Department

Squad Car Purchase
Squad Car Equipment Purchase
Access Control System
Herrin Festa Triathlon – Police Coverage (2 officers)

Street/Maintenance Department

Cemetery Department

Cemetery Mowing Contract

Codes Enforcement and Building Inspector

Williams Variance Requests – Oakwood Drive

Chamber of Commerce Report

Insurance Renewal (Liability/Auto/Property/Equipment/Worker Compensation)

Annual Employee Medical Insurance Renewal

Liquor Advisory Board Appointments

Merit Board Appointment – Kay Doan

Zoning and Planning Board Appointment – Tom Harness
Smartphone Application Sponsorship
Illinois Municipal League Annual Membership Dues

ORDINANCES and RESOLUTIONS

Proclamation for National Service Recognition Day

Water and Sewer Board Report – Alderman Oetjen

Engineering Report

West Grand Update

Cannon Park Concession Stand

Invoice for Resident Inspection - \$2000.00

Pay Estimate #5 Doug Eubanks Construction - \$17,351.00

EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Sale of Bonds, Possible Acquisition of Property

REMINDERS:

Valentine's Banquet, Carterville High School

Lions Club Pancake Breakfast, Saturday, February 17th from 7:00am – 11:30am